

LAMOINE SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
MONDAY, OCTOBER 6, 2008 AT 5:30 P.M.  
AT THE LAMOINE TOWN HALL  
LAMOINE, MAINE

Members Present: Christina Harding, Chair; Robert Pulver, Nancy Sargent, Faith Sargent, Kathleen Rybarz  
Members Late: None  
Members Absent: None  
Staff Present: Val Perkins, Principal; James S. Boothby, Superintendent  
Others: Stu Marckoon, Jo Cooper, Cynthia Donaldson, Tammy Dickey and son, Willie

1. The meeting was called to order at 5:33 p.m.

2. A. **CONSIDERATION OF THE MINUTES OF MEETING ON 9/8/08**

A motion was made by Bob Pulver, seconded by Kathleen Rybarz, **to accept the Minutes of 9/8/08 as presented.**

**Vote: Yes 5 No 0**

B. **CONSIDERATION OF THE MINUTES OF SPECIAL MEETING ON 9/23/08**

A motion was made by Kathleen Rybarz, seconded by Bob Pulver, **to accept the Minutes of 9/23/08 as presented.**

**Vote: Yes 5 No 0**

3. **PUBLIC COMMENTS (15 Minutes)**

Questions were asked regarding separating the firehouse and ball fields from the property that may be turned over to the RSU. Questions were asked regarding the timing of the request and the need to exclude the property. The item was held for further discussion until the agenda item dealing with consolidation.

4. **REVIEW OF AGENDA**

No changes

5. **COMMUNICATIONS/REPORTS**

A. **Chairperson** – Chairperson Harding reported on an opportunity to purchase playground equipment from the YMCA and an opportunity for matching grant monies. The opportunity had been shared with the patrons and Ms. Harding would report on future developments.

B. **Administration**

1. **Principal's Report** – A copy of Principal Perkins's written report will be attached to the official minutes.
2. **Superintendent's Report** – A copy of Superintendent Boothby's written report will be made a part of the official minutes.

C. **Standing Committee Reports**

1. **Building Committee** – Mr. Boothby reported on the progress of the building renovation project. Most notable advancements include the insulation of the roof cavity, the operation of the new boiler, and the performance of the water system. Additionally, the gym lights have been installed, the tile work has been completed in the girl's bathroom and the kitchen. A preliminary punch list has been drafted and the general contractor has been working to eliminate items on the list. Personnel from Oak Point Associates will be visiting the school in October to complete the punch list. One item of note was reported from the plumbing company was concerning the underground storage tank for the water. A test will be run over an upcoming weekend and, if there is a challenge, a solution will be determined in conjunction with the architects and the general contractor.

D. **Warrant Signatures** – Warrant #4 in the amount of \$41,148.03 was signed by the School Committee.

6. **OLD BUSINESS**

A. **Update on Consolidation**

Mr. Boothby shared the plan that had been submitted to the Commissioner and her response indicated few changes were needed. A draft of the recommendations and possible solutions were shared. Conversation continued regarding the concern of the Selectman to turning the ball fields over to the RSU. The concern with the separation of the fire house and property from the school lot can be taken care of, prior to July 1, 2009, by

having the property surveyed and the fire house separated. A representative from the select board, school board, and the fire chief will need to meet and walk the property prior to a survey. The members of the select board present drafted a letter to the RPC with a possible lease suggestion. Mr. Boothby indicated the item would need to be discussed and approved by the RPC. Ms. Cooper indicated there would be a special meeting of the select board to have further discussion and possibly formalize the request to separate the ball fields (Johnson Property) from the school property. Board member Kathy Rybarz and Mr. Boothby will attend the meeting, November 3, 2008, to work with the select board.

7. **NEW BUSINESS**

**A. 1<sup>st</sup> Reading of the Following Policies**

1. BIA/New Board Member Orientation
2. BIC/BIC-E/Board Member Freedom of Access Law Training
3. KDB/Public's Right to Know/Freedom of Access

**A motion was made by Faith Perkins, seconded by Nancy Sargent, to accept the policies for 1<sup>st</sup> reading as presented.**

**Vote: Yes 5 No 0**

**B. Annual Review & Adoption of School Emergency Plan**

**A motion was made by Faith Perkins, seconded by Bob Pulver, to adopt the School Emergency Plan as presented.**

**Vote: Yes 5 No 0**

**C. Set Adult Price for Lunch for 2008-2009**

Following a discussion, **a motion was made by Bob Pulver, seconded by Nancy Sargent, to set the price for adult lunches at \$4.00 for 2008-2009.**

**Vote: Yes 5 No 0**

**D. Tuition & Transportation Responsibility of Municipality**

Discussion centered on Policy JFBB/Assignment of High School Students and the consideration of what this policy would mean in the future should

a RSU become a reality. Conversation regarding transportation; the possibility and responsibility of the RSU continuing transportation to schools currently serviced. This discussion prompted many questions and thoughts. After lengthy discussion and consideration no action was taken and the item was moved to the next agenda for further discussion.

8. **OTHER BUSINESS**

**A. Board Member Requests for Information**

None

**B. Board Comments**

**C. Future Agenda Items**

- Library Location and future use
- Discussion & 1<sup>st</sup> Reading of Amended Policy JFBB/Assignment of High School Students
- 2<sup>nd</sup> Reading/Adoption of Policies: BIA, BIC, and KDB

D. The next regular meeting will be held on Monday, November 3, 2008 at 5:30 p.m. at the Lamoine Consolidated School. A RSU information meeting will be held at 6:30 p.m. that same night.

9. **ADJOURNMENT**

**A motion to adjourn was made** by Faith Perkins, seconded by Bob Pulver.

**Vote: Yes 5 No 0**

**Time: 8:10 p.m.**

Attest: a true record

James S. Boothby, Secretary

